

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 10/8/2013	(3) CONTACT/PHONE Stephanie Fuhs, Planner III/(805) 781-5721	
(4) SUBJECT Submittal of a resolution correcting the Parcel Map Number for Parcel Map CO 07-0143 (Mary Linthicum). District 4.			
(5) RECOMMENDED ACTION Adopt and instruct the Chairperson to sign the resolution correcting the Parcel Map number in Resolution No. 2008-26 affirming the decision of the Subdivision Review Board and conditionally approving the application of Mary Linthicum for a Conditional Use Permit 2004-00402 and Tentative Parcel Map CO 07-0143 based on the findings in Exhibits A and C and the conditions in Exhibits B and D.			
(6) FUNDING SOURCE(S) Current Budget	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>January 8, 2008</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 4			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Stephanie Fuhs, Planner III

VIA: Ellen Carroll, Environmental Coordinator

DATE: 10/8/2013

SUBJECT: Submittal of a resolution correcting the Parcel Map Number for Parcel Map CO 07-0143 (Mary Linthicum). District 4.

RECOMMENDATION

Adopt and instruct the Chairperson to sign the resolution correcting the Parcel Map number in Resolution No. 2008-26 affirming the decision of the Subdivision Review Board and conditionally approving the application of Mary Linthicum for a Conditional Use Permit 2004-00402 and Tentative Parcel Map CO 07-0143 based on the findings in Exhibits A and C and the conditions in Exhibits B and D.

DISCUSSION

On January 8, 2008, the Board of Supervisors held a public hearing on an appeal filed by John Franks concerning the conditional approval of Tentative Parcel Map CO 07-0143 and Conditional Use Permit SUB2004-00402. At the conclusion of the hearing, the Board adopted Resolution No. 2008-26 that affirmed the decision of the Subdivision Review Board and approved the project subject to findings and conditions. The resolution that was adopted contained an incorrect Parcel Map number (CO 07-0134) where two of the numbers were inadvertently transposed. The correct Parcel Map number is CO 07-0143.

The attached resolution corrects the Parcel Map number that was used in the previous resolution so that the record is clear and identifies the project as Parcel Map CO 07-0143 and Conditional Use Permit SUB2004-00402.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed the resolution and staff report as to form and legal effect.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Adopting the resolution correcting Resolution No. 2008-026 will rectify the administrative record to reflect the correct Parcel Map number of CO 07-0143 in the resolution approving the project.

ATTACHMENTS

Attachment 1 – Corrected Resolution
Attachment 2 - Original Resolution